



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, January 10, 2007

7:00 PM

Council Chamber

20061374 **Regular Meeting - December 13, 2006**

Review and approval of the December 13, 2006 regular meeting minutes.

Approved

20061404 **Special Meeting - December 21, 2006**

Review and approval of the December 21, 2006 special meeting minutes.

Approved

20070035 **Mayor Pro tem**

Appointment of Rev. Anthony Coleman as the Mayor Pro tem for a term of one year expiring on January 9, 2008.

Approved

20070036 **Presiding Officer**

Appointment of Irvan Alan (Van) Pearlberg as the Presiding Officer for a term of one year expiring on January 9, 2008.

Approved

20070037 **BLW Council Representative**

Reappointment of James W. King as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on January 9, 2008.

Approved

20070038 **Economic/Community Development Committee**

Appointment of Griffin Lee Chalfant, Jr., as the chairperson, Holly M. Walquist and Philip M. Goldstein, to the Economic/Community Development Committee for a term of one year expiring on January 9, 2008.

Approved

20070039 **Finance/Investments Committee**

Appointment of Annette Paige Lewis, as the chairperson, James W. King and Anthony C. Coleman to the Finance/Investments Committee for a term of one year expiring on January 9, 2008.

Approved

20070040 **Judicial/Legislative Committee**

Appointment of Philip M. Goldstein, as the chairperson, Irvan Alan Pearlberg and James W. King to the Judicial/Legislative Committee for a term of one year expiring on January 9, 2008.

Approved

20070041 **Parks, Recreation & Tourism Committee**

Appointment of Holly M. Walquist, as the chairperson, Anthony C. Coleman and Annette Paige Lewis to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 9, 2008.

Approved

20070042 **Personnel/Insurance Committee**

Appointment of Irvan Alan Pearlberg, as the chairperson, Griffin Lee Chalfant, Jr., and Annette Paige Lewis to the Personnel/Insurance Committee for a term of one year expiring on January 9, 2008.

Approved

20070043 **Public Safety Committee**

Appointment of Anthony C. Coleman, as the chairperson, Irvan Alan Pearlberg and Holly M. Walquist to the Public Safety Committee for a term of one year expiring on January 9, 2008.

Approved

20070044 **Public Works Committee**

Appointment of James W. King, as the chairperson, Griffin Lee Chalfant, Jr., and Philip M. Goldstein to the Public Works Committee for a term of one year expiring on January 9, 2008.

Approved

20070045 **Marietta Housing Authority Council Liaison**

Appointment of Anthony C. Coleman as the council liaison to the Marietta Housing Authority for a term of one year expiring on January 9, 2008.

Approved

20070046 **Marietta Board of Education Council Liaison**

Appointment of Annette Paige Lewis as the council liaison to the Marietta Board of Education for a one-year term expiring on January 9, 2008.

Approved

20061362 **Board of Lights and Water - Citizen Member**

Reappointment of Arthur D. Vaughn to the Marietta Board of Lights and Water (citizen member), effective February 11, 2007 and expiring February 10, 2010.

Approved

20061382 **Cobb Housing, Inc.**

Appointment of Griffin (Grif) L. Chalfant, Jr., to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 10, 2008.

Approved

20061383 **Cobb Municipal Association 2007 Delegates**

Appointment of Annette Paige Lewis and Irvan (Van) Pearlberg to serve as the 2007 voting delegates for the Cobb Municipal Association (CMA) business meetings.

Approved

20061376 **Z2007-01 Century Partners No. 5, LLC (Whit Marshall) 554 and 560 Haley Street**

Z2007-01 Century Partners No. 5, LLC [Whit Marshall, Partner]] requests rezoning for property located in Land Lot 0360, District 17, Parcels 22 & 23, and being known as 554 and 560 Haley Street from NRC (Neighborhood Retail Commercial) to PRD-SF (Planned Residential Development - Single Family). Ward 5.

Tabled

Motion to table Z2007-01 Century Partners No. 5, LLC (Whit Marshall) 554 and 560 Haley Street until the February 14, 2007 regular Council meeting.

20060953 **CA2007-01 Proposed amendments regarding Traffic & Parking Standards and Definitions**

Proposal to amend the Comprehensive Development Codes of the City of Marietta, Division 716 Traffic & Parking Standards (off-street parking requirements to add categories to clarify uses); Division 716.10 (designated loading/unloading zones); and, Division 724 Definitions (to add definitions)

Approved

20070052

Property Purchase

Ordinance to amend FY2007 budget to appropriate \$150,000 from fund balance for purchase of property.

Approved

20070067

Denial of a claim

Denial of a claim by Ms. Ruth Dupree.

Approved to Deny Claim

20061354

Federal Grant Funds for Bullet Resistant Vests

Ordinance to amend the FY2007 budget to accept and appropriate grant reimbursement funds of \$12,137 for MPD purchase of bullet resistant vests

Approved

20061372

Marietta Fire Donation

Ordinance to amend FY2007 budget to receive and appropriate donations totaling \$1,500 from the Wal-Mart Foundation for public safety education programs

Approved

20070072

National League of Cities

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) 2007 Annual Congressional City Conference in Washington, DC on March 10-14, 2007.

Approved

20061370

Parade permit fees

Motion to approve the revised Parade Permit Fees as follows.

1. Fee schedule.
5K -- \$1,500
10K--\$2,500
2. Multi-jurisdictional events:
Charges as indicated for 5K's or 10K's
Pay officers directly at the discretion of the Chief of Police
Figure amount based on needed personnel
3. City sponsored events shall be exempt from these fees. Events conducted by other governments shall be subject to the Parade permit fees unless co-sponsored by the City of Marietta.

Approved

20070073 **2007 Mayors' Day Conference**

Motion approving travel and training expenses for Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 20-22, 2007 in Atlanta, Georgia.

Approved

20061361 **City Council Regular Meeting 2007 Calendar**

Approval of a Resolution establishing dates, time and place of regular council meetings for 2007.

Approved

20061379 **Parking Enforcement Ordinance**

Motion approving revisions to the Parking Enforcement Ordinance to allow the use of civilian parking enforcement officers by amending Marietta Code Sections 2-4-010, 2-10-020, 2-10-070 and 9-4-040.

Approved

20070064 **Revised Detailed Plan for Johnny Walker Homes**

Motion to approve the revised Detailed Plan for Johnny Walker Homes. Approval of this matter does not amend the Landscape Plan previously approved for Johnny Walker Homes.

Approved

20061395 **Property easement**

Motion to request that Marietta Housing Authority Quit Claim the property located between 37 Reynolds Street and 348 Powder Springs Street to the City of Marietta. Staff was also directed to have the subject property surveyed.

Approved

20061298**HO2006-02 Motion to Approve 443 McArthur Drive**

HO2006-02 Motion to Approve home occupation for Jemimah Machayo, Land Lot 11610, 16th District, Parcel 0260, 2nd Section, Cobb County, Marietta, Georgia and being 443 McArthur Drive. Request to establish a home occupation for daycare [712.04]. Ward 5.

Denied

20061390**V2007-01 Shaw and Baugh, Inc. 680 Powder Springs Street**

Motion to remove V2007-01 Shaw and Baugh, Inc. 680 Powder Springs Street from the agenda until the February 14, 2007 regular Council meeting, with the ability of staff to delay the matter if necessary.

Approved as Stipulated

Motion to remove V2007-01 Shaw and Baugh, Inc. 680 Powder Springs Street from the agenda until the February 14, 2007 regular Council meeting, with the ability of staff to delay the matter if necessary.

20070001**BLW Actions of January 8, 2007**

Review and approval of the January 8, 2007 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

Approved

20070066**Survey for the Non-Binding Commitment to Vogtle Expansion**

Motion to approve the Non-Binding Commitment to the Plant Vogtle Expansion as prepared by staff, with a notation stating that the City of Marietta may be interested in purchasing more generation capacity if possible. The notation should be added to the line indicating the Non-Binding Participation Level.

Approved

Motion to approve the Non-Binding Commitment to the Plant Vogtle Expansion as prepared by staff, as modified.

20070074**Meeting Minutes - Agenda Item 20061286**

Council recognizes that there is a dispute and that this matter is moot. Council takes no action regarding the November 8, 2006 meeting minutes of agenda item 20061286, MEAG Negotiations - Plant Vogtle Expansion.

Approved